

2023 Annual Board Meeting

Attendants: Julia Power, Agathe Bernard, Robert Smith, Jessica Key, Diana Dawson, Bobbi Smith, Darren Lagis, Tlatlalonam (Steven Smith), Henry Nelson, Verna Ambers, Emmily Wildman, Deata Dawson, K'odi Nelson, Kayla Gambler
Secretary: Agathe Bernard
Quorum, established.

Agenda

Motion to accept minutes from 2022 AGM made by Bobbi Smith, seconded by Diana Dawson.

Motion to accept AGM Agenda 2023 made by Jessica Key, seconded by Bobbi Smith.

Everyone accepts.

Presentations

Introduction by Jessica

Introduction of staff and general idea of what we do and why we do it. We strive to be very inclusive and invite you to our journey.

“Our purpose is to create land and water-based educational opportunities for Musgamakw Dzawada'enuxw citizens.

2023 Programs by Julia

YLPP Thrill

YLPP Chill

Women and Gender-diverse Canoe Journey

Lilawagila Outdoor Education

Community Outreach - movie nights,

Motion to accept report on 2023 Program Report made by Robert Smith seconded by Jess Key.

Finances - Presented by Diana

Financial Report

Trial Balance			Revenue and Expenditures	
Apr 2022 - Mar 2023			Apr 2022 - Mar 2023	
Description of Accounts	DR	CR	Revenue:	
Cash	71,674.55		TNC Revenue	54,974.50
Carryforward Surplus		26,464.76	DFN Revenue	7,910.00
TNC Revenue		54,974.50	Purchases	300.00
DFN Revenue		7,910.00	Women in Sports	25,000.00
Women in Sports - Spotlight Grant		25,000.00	Donations	10,525.20
Donations		10,525.20	Total Revenue	98,709.70
Purchases		300.00	<u>Expenditures:</u>	
Admin	2,842.93		Admin	2,842.93
Lilawagila Program	78.29		Lilawagila Program	78.29
Community Engage	1,304.60		Community Engage	1,304.60
Programs	15,167.29		Programs	15,167.29
Training/PD	750.00		Training/PD	750.00
Operational Expense	53.90		Operational Expense	53.90
Credit Card Expense	4,514.70		Equipment Expense	4,514.70
Pro deals	(156.80)		Pro deals	(156.80)
Contractor expense	28,945.00		Contractor expense	28,945.00
	125,174.46		Total Expenditures	53,499.91
		125,174.46	Net Surplus (Deficit)	45,209.79
		(0.00)	Prior year Surplus	26,464.76
			Accumulated Surplus	71,674.55

Motion to accept financial statement moved by Bobbi Smith, seconded by Diana Dawson.

Moving Forward - Presented by Rob

- Youth Leadership Paddle Program

Thrill: March 17 - 23, 2024

Chill: July 21 - 27, 2024

- Women and Gender Diverse Canoe Journey:
May 20 - 27th, 2024
- Paddle Program Reunion - dates TBD
- Staff training - March and June
- Community engagement events

Comments

Bobbi echoed the importance of the programming for youth mental and physical wellness to heal

and prevent addiction/suicide. Having women join and give them the tools to get empowered.

Jessica sees opportunities to work with wellness centers, is very grateful it is serving the community and hopes it keeps growing and keeps providing programs that connect the community to the land.

Julia's presents community feedback. We are trying to overcome any barriers that don't allow participants to join.

Bobbi, really has to promote more, friendship centers, how can we bring people up and support coming home.

Julia's answer is to try to reach out to folks in cities and get them to come up once the connection is built.

Agathe to find a few more indigenous news outlets to advertise programs. Ask Bobbi and Bob.

Board member nominations by Julia

Steven Smith, Agnes Seaweed and Kayla Gambler have expressed their interest.
Emmily as a youth representative.

Jess Key is moving the motion for nominations; seconded by Verna Ambers.

Closing statements,

Gilakaslas from Jessica

Questions

From Katie about the age range for paddle expeditions.

Prizes to Diana Dawson and Emmily Wildman